



THE STATE OF TEXAS §

March 10, 2020

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Bells, Grayson County, Texas was held in the Council Chambers of City Hall on March 10, 2020.

Members Present: Angela LeBlanc-Mayor Tammy Hartline – Councilwoman
 Roger Goodwin – Mayor Pro-Tem Terry Crumby - Councilman
 Jennifer Washburn - Councilwoman

Staff Present: Beth Woodson – City Administrator Nick Williamson – Public Works
 Pam Winkler – City Secretary

AGENDA

1. Call to Order @6:00 pm
2. Pledge to the United States Flag
3. Moment of Silence
4. **Public Hearings:**
 - (a). Drought Contingency Plan with Water Emergency Response Plan Ordinance required by TCEQ.
 - (b). Amending Planning and Zoning Ordinance.

No one spoke

5. **Citizens Forum:** *At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry. (Sec. 551.042 and 551.007 of Open Meeting Act).*

Mr. Duncan spoke to the Council and asked that something to please be done regarding all the trash that is thrown in his yard during ball season. Mayor told Mr. Duncan she would speak to Bells Youth Sports to see what can be done.

Jeff Cockrill spoke to the Council regarding the inflow/infiltration letter he received from the City and asked for copies of the water shed reports from the housing divisions that were built on Shelby, Blackmon and Sunshine. Mayor told Mr. Cockrill that she would have public works look into his property regarding the inflow/infiltration letter and he could contact City Hall for the open records request for the copies.

6. **Reports**

a. BVFD b. Police Department c. Public Works

Ronnie Lewis presented the report for the BVFD. *Terry Crumby asked why the Chief was using his personal vehicle to go to meetings and filling his vehicle up with City gas card, would like to see it put on the agenda in April for the Chief to submit mileage for future use of personal vehicle for BVFD use. Mr. Crumby also asked to clarify if BVFD responded to all medical calls or only the ones they were asked to assist with. Mr. Lewis stated that they only respond to medical calls they are asked to assist with.*

Police Department report is in the Administrator's Report. Chief is on vacation.

Nick Williamson presented the report for Public Works.

Action Items

7. **CONSENT AGENDA** *All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

- a. Consider and approve monthly financial report.
- b. Consider and approve regular session minutes on January 14, 2020 and February 4, 2020.

Jennifer Washburn made a motion to approve the financial report and the minutes on February 11, 2020. Roger Goodwin seconded the motion, motion carried 4-0.

8. Consider and act on BVFD request for approval of funds.

Roger Goodwin made a motion to approve the invoices from Grayson County Association of Fire Chiefs, Grease & Go and Woods Tires. Tammy Hartline seconded the motion, motion carried 4-0

9. Consider and approve amending Planning and Zoning Ordinance 99-0928A as reviewed at previous Council Meeting on February 11, 2020.

Tammy Hartline made a motion to approve the amending of Planning and Zoning Ordinance 99-0928A as reviewed at previous Council Meeting on February 11, 2020. Roger Goodwin seconded the motion. Motion carried 4-0.

10. Consider and approve five-year review and amendment of Ordinance 2015 Drought Contingency Plan adding a Water Emergency Response Plan as per TCEQ regulations.

Roger Goodwin made a motion to approve the five-year review and amendment of Ordinance 2015 Drought Contingency Plan adding a Water Emergency Response Plan as per TCEQ regulations. Jennifer Washburn seconded the motion, motion carried 4-0.

11. Consider and approve Ordinance 03102020 placing restrictions on certain Sex Offenders.

Tammy Hartline made a motion to approve Ordinance 03102020 placing restrictions certain Sex Offenders. Terry Crumby seconded the motion, motion carried 4-0.

12. Consider and approve Ordinance 30102020A authorizing Municipal Judge to assess fines and special fees.

Terry Crumby made a motion to approve Ordinance 03102020A authorizing Municipal Judge to assess fines and special fees. Tammy Hartline seconded the motion, motion carried 4-0.

13. Consider and act on follow up by Mayor of condition and needed repairs for the sports complex. *Mayor said she went over and looked at the fences and all were in disrepair. Terry Crumby said he and Roger had went over and looked at the concession stand, and it was dirty and trash everywhere. Tammy Hartline said that the bathrooms at the Pavilion are either being broke into or someone is opening them and not locking them back and asked that the locks be changed on them and monitor them.*


Roger Goodwin made a motion to have the Mayor meet with DJ Woody regarding the problems at the sports complex. Tammy Hartline seconded the motion, motion carried 4-0.

14. Consider and act on bids for the repair of the chain link fence at the sports complex with consideration of reimbursement from Bells Community Development Corporation.

Tammy Hartline made a motion act on bid from John Kinman for the repair of the chain link fence at the sports complex with consideration of reimbursement from Bells Community Development Corporation. Roger Goodwin seconded the motion, motion carried 4-1 with Terry Crumby voting against.

15. Consider and act on conversation with Pink Hill Water Supply on the installation of an interconnection between the two water utilities in the event of an emergency of either utility company.
Roger Goodwin made a motion to have the City to continue discussion with Pink Hill Water Supply. Terry Crumby seconded the motion, motion carried 4-0.
16. Consider and act on entering into negotiations with Sanitation Solutions for the purpose of a new contract for solid waste with consideration of a free Spring Clean-up and/or offering an assistance in allowance for unwanted items to be place in city's roll-off dumpster for a fee.
Tammy Hartline made a motion to pursue negotiation with Sanitation Solutions for a new contract. Roger Goodwin seconded the motion, motion carried 4-0.
17. Consider and act on the consideration of payoff on loan of City Property at 514 S. Pecan St. within this budget year.
Tammy Hartline made a motion to table until the June meeting. Terry Crumby seconded the motion, motion carried 4-0.
18. Consider and act on phase 2 of the remodel of the City Hall making northside entrance into Council Chamber.
Roger Goodwin made a motion to get more bids and bring back to the April meeting. Jennifer Washburn seconded the motion, motion carried 4-0.
19. Consider and act on setting date for the Annual Spring Garage Sale.
Roger Goodwin made a motion to set the Annual Spring Garage Sale to April 18th. Jennifer Washburn seconded the motion, motion carried 4-0.
20. **Informational Reports:** *These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):*
a. Mayor's Report: **Mayor spoke regarding the Coronavirus.**
b. Council's Report: **Roger Goodwin said he has been bombarded regarding the potholes on Catalina and Stephens.**
21. Adjournment: **8:26 p.m.**

ATTEST BY:


Pam Winkler, City Secretary


Angela LeBlanc, Mayor